

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
September 16, 2008 – 2:30 pm
(Or Immediately After the Commission Conference Meeting)
CITY COMMISSION CONFERENCE ROOM
8th Floor, City Hall**

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency Board of Directors for the following items:

ROLL CALL

1. Minutes of the July 15, 2008 - Regular Meeting

Motion to approve the minutes of the regular CRA Meeting of July 15, 2008.

2. FY' 2008-2009 CRA Budget

Adoption of the proposed Fiscal Year (FY) 2008-2009 Operating Budget and project transfers as presented.

Exhibit: Memo 08-207 from City Manager, as CRA Executive Director

3. Streetscape Grant Requests – Flagler Fort Lauderdale LLC (Alexan at Fort Lauderdale and ZOM Flagler Village LP (Four Forty Flagler Village)

Motion 1 - A motion approving of grant request through the Flagler Heights Strategic Investment Streetscape Program for an amount not to exceed \$489,951, to cover a portion of the costs related to construction of streetscape improvements for a project developed by Flagler Fort Lauderdale LLC (Alexan at Fort Lauderdale) and authorization to negotiate a Development Agreement for such grant from the CRA Blanket Project Account (P10015/106/6599).

Motion 2 - A motion approving of grant request through the Flagler Heights Strategic Investment Streetscape Program for an amount not to exceed \$385,486, to cover a portion of the costs related to construction of streetscape improvements for a project developed by ZOM Flagler Village LP (Four Forty at Flagler Village) and authorization to negotiate a Development Agreement for such grant from the CRA Blanket Project Account (P10015/106/6599).

Exhibit: Memo No. 08-208 from City Manager, as CRA Executive Director

4. Authorization to Execute a Revised First Amendment to Development Agreement between MoHomes, LLC ("Developer") and the CRA

A motion authorizing a Revised First Amendment to the Development Agreement between MoHomes, LLC and the NPF CRA regarding the construction of 11-single family homes in the Sweeting Estates neighborhood.

Exhibit: Memo 08-203 from City Manager, as CRA Executive Director

5. RFP Response – 30-Day Notice Issued for the Re-Use of the CRA property at 1100 NW 6th Street (Eula Johnson House)

6. A motion authorizing CRA/City staff to negotiate a lease agreement and a building improvement program with the Fort Lauderdale Branch of the NAACP for the reuse of a CRA-owned property at 1100 NW 6th Street.

Exhibit: Memo No. 08-205 from City Manager, as CRA Executive Director

6. **Request to Solicit Development Proposals and Advertise a Notice to Dispose of CRA Property**

A motion authorizing NPF CRA Staff to Advertise a Request for Proposal to Dispose of 3 CRA Properties in accordance with Florida Statute, Chapter 163, Part III.

Exhibit: Memo No. 08-201 from City Manager, as CRA Executive Director

7. **Approval of the Purchase of 2162 NW 6th Street**

Motion to approve a contract for the purchase of real property at 2162 NW 6th Street from Esa and David Natour and authorization to fund related costs as described in more detail in CRA Memo 08-204.

Exhibit: Memo 08-204 from City Manager, as CRA Executive Director

8. **Authorization to Execute a First Amendment to Development Agreement between Sweeting Associates, LLC ("Developer") and the CRA**

A motion authorizing a First Amendment to the Development Agreement between Sweeting Associates, LLC and the CRA approving additional project funding, increasing the number of housing units in the project, and adopting a revised project schedule.

Exhibit: Memo 08-206 from City Manager, as CRA Executive Director

9. **Authorization to Transfer Funds and Spend \$94,653.71 on Engineering Design Work for the NW 7th/9th Connector Project**

A motion authorizing the transfer and expenditure of funds to cover the City's portion of the NW 7th/9th Avenue Connector engineering design work, in the amount of \$94,653.71.

Exhibit: Memo 08-200 from City Manager, as CRA Executive Director

10. **Status Report – NE 6th Street/Sistrunk Boulevard Streetscape Enhancement Project**

A memorandum has been prepared for the CRA Board with a status report on the project.

Exhibit: Memo 08-151 from City Manager, as CRA Executive Director

11. OLD BUSINESS/NEW BUSINESS

12. ADJOURNMENT